



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, August 18, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. July 21, 2015 Regular Meeting
 - b. August 4, 2015 Special Meeting
- V. Director's Report
 - a. FY15 Final Budget Report
 - b. FY16 Budget Update
 - c. Library Status
- VI. Old Business
 - a. Review and approve Internet Use Policy
 - b. Review Audit Report & Recommended actions
- VII. Correspondence
 - a. Elevator fine
- VIII. Treasurers Report
- IX. New Business
 - a. Review ARIS & Financial Reports sent to MBLC
 - b. 250th Celebration – Float Planning
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn